

Ambuja Cement

ACL:SEC:

27th August, 2020

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| Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 corp.relations@bseindia.com | National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 cmli@nse.co.in |
| Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, ctas.documents@db.com | Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 ost@bourse.lu |

Dear Sirs,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, Outcome of Board Meeting

Change in Chief Financial Officer (Key Managerial Personnel):

Ms Sonal Shrivastava, the Chief Financial Officer and Key Managerial Personnel of the Company is moving to a new role in the LafargeHolcim Group and will therefore demit her office as the Chief Financial Officer from the close of the business hours on 31st August, 2020.

The Board of Directors at its meeting held today i.e. 27th August 2020, pursuant to the recommendation of the Audit Committee and the Nomination & Remuneration Committee, approved the appointment of Ms Rajani Kesari as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1st September, 2020.

A brief profile of Ms Rajani Kesari is enclosed herewith.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

AMBUJA CEMENTS LIMITED
Elegant Business Park, MIDC Cross Road '8', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 /6616 7000, Fax: 022 - 6616 7711 /4066 7711 . Website: www.ambujacement.com
Regd. Off. : P.O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717

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Brief Profile



Ms Rajani Kesari: Ms. Rajani Kesari has over 26 years of experience in accounting, finance, taxation, audit and general management in manufacturing, pharmaceutical as well as auditing & consulting companies. She is currently the CFO of ACC Ltd, the Company's Subsidiary. Prior to that she was the Head of Finance for Asia Region for the LafargeHolcim Group. She joined LafargeHolcim Group in 2018 from Schneider Electric, a leading energy management and automation company where she was the CFO for East Asia and Japan Zone. Ms. Kesari started her career in 1991 in Finance & Auditing with Lovelock & Lewes. Apart from LafargeHolcim Group, she has worked in senior positions with several reputed organizations such as KPMG, Dr. Reddy's Laboratories and Schneider Electric.

Ms. Kesari is a qualified Chartered Accountant from ICAI, a Cost Accountant from ICWAI and a Certified Public Accountant from the American Institute of Certified Public Accountant.

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